

**Karur Vysya Bank***Smart way to bank*

IRC:F48- 02 : 05 : 2015

06.01.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400051.

Dear Sir,

Reg: Allotment of shares pursuant to Exercise of Karur Vysya Bank Employees
Stock Option Scheme

We advise that the Board of Directors of the Bank in the meeting held on 05.01.2015 allotted 80,230 equity shares of ₹ 10/- each to the eligible employees of the bank under KVBESOS 2011 consequent to the exercise of stock options by them.

Please take on record the same.

Yours faithfully,

R. Kannan
Company Secretary &
Deputy General Manager.

THE KARUR VYSYA BANK LIMITED

INVESTOR RELATIONS CELL

Registered & Central Office,
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